

Prairie South Schools
BOARD OF EDUCATION

Special Board Meeting

January 23, 2017

10:00 a.m.

Central Office, 1075 9th Avenue NW, Moose Jaw

AGENDA

1. **Call to Order**

2. **Decision Item**
 - 2.1. Thatcher Drive Offer

3. **Adjournment**

AGENDA ITEM

Meeting Date:	January 23, 2017	Agenda Item #:	2.1
Topic:	Thatcher Drive Offer		
Intent:	<input checked="" type="checkbox"/> Decision	<input type="checkbox"/> Discussion	<input type="checkbox"/> Information

Background: During the Board planning session on 04 January, the Board provided direction to administration related to terms and conditions of an offer for 2 lots of the Thatcher property.

Current Status:

Pros and Cons:

Financial Implications:

Governance Implications:

Legal Implications:

Communications:

Prepared By:	Date:	Attachments:
Bernie Girardin	January 18, 2017	Offer to Purchase

Recommendation:

That the Board direct administration to accept the offer for Lots 2 and 3 of the Thatcher Drive property.